#### 1st AMENDED on July 2, 2014 as to RECOMMENDATION of placement only

# **United States District Court Central District of California**

UNITED STA	ATES OF AMERICA vs.	Docket No.	SACR 1	13-00216 JVS		
Defendant akas: None	Robert Harold Dolin	Social Security No. (Last 4 digits)	0 3	9 5		
	JUDGMENT AND PROBATI	ION/COMMITMEN	Γ ORDER	2		
In t	he presence of the attorney for the government, the defer	ndant appeared in pers	on on this	date. MONTH	DAY 30	YEAR 2014
COUNSEL	X WITH COUNSEL Kat	therine Corrigan and M	Iark Allenl	baugh, retained		
		(Name of	Counsel)			
PLEA	X GUILTY, and the court being satisfied that there is	is a factual basis for the	e plea.	NOLO CONTENDEI	RE	NOT GUILTY
FINDING	There being a finding/verdict of X GUILTY, defer	ndant has been convict	ed as char	ged of the offens	e(s) of:	
	Possession of Child Pornography in violation of 18 Information.	U.S.C. § 2252(a)(5)(H	B), (b)(2) a	s charged in Co	unt 1 of	the
JUDGMENT AND PROB/ COMM	The Court asked whether there was any reason why j contrary was shown, or appeared to the Court, the Cour Pursuant to the Sentencing Reform Act of 1984, it is	t adjudged the defendathe judgment of the C	nt guilty as	s charged and con	victed an	d ordered that:
ORDER	custody of the Bureau of Prisons to be imprisoned for Forty-one (41) Months on Count 1 o		on.			

It is ordered that the defendant shall pay to the United States a special assessment of \$100.00, which is due immediately. Any unpaid balance shall be due during the period of imprisonment, at the rate of not less than \$25 per quarter, and pursuant to the Bureau of Prisons' Inmate Financial Responsibility Program.

It is ordered that the defendant shall pay to the United States a total fine of \$5,000, which shall bear interest as provided by law. The fine shall be paid within 60 days.

The Court ORDERS the defendant to pay restitution in the amount of \$8,000, which shall be paid within sixty days. Defendant shall pay restitution in the amount ordered to victims as set forth in a separate victim list prepared by the probation office which this Court adopts and which reflects the Court's determination of the amount of restitution due to each victim. The victim list, which shall be forwarded to the fiscal section of the clerk's office, shall remain confidential to protect the privacy interests of the victims.

The defendant shall comply with General Order No. 01-05.

Upon release from imprisonment, the defendant shall be placed on supervised release for a term of ten (10) years under the following terms and conditions:

- 1. The defendant shall comply with the rules and regulations of the United States Probation Office, General Order 05-02, and General Order 01-05, including the three special conditions delineated in General Order 01-05.
- 2. During the period of community supervision, the defendant shall pay the special assessment, fine and restitution in accordance with this judgment's orders pertaining to such payments.
- 3. The defendant shall cooperate in the collection of a DNA sample from the defendant.
- 4. The defendant shall notify the California Medical Board of his conviction in this matter within 30 days, and shall not be employed in any position that requires licensing and/or certification by any local, state, or federal agency without the prior written approval of the Probation Officer.
- 5. The defendant shall apply monies received from income tax refunds, lottery winnings, inheritance, judgments, and

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any anticipated or unexpected financial gains to the outstanding Court-ordered financial obligation.

- 6. The defendant shall register as a sex offender, and keep the registration current, in each jurisdiction where he resides, where he is an employee, and where he is a student, to the extent the registration procedures have been established in each jurisdiction. When registering for the first time, the defendant shall also register in the jurisdiction in which the conviction occurred if different from his jurisdiction of residence. The defendant shall provide proof of registration to the Probation Officer within three days of release from imprisonment.
- 7. The defendant shall participate in a psychological counseling or psychiatric treatment or sex offender treatment program, as approved and directed by the Probation Officer. The defendant shall abide by all rules, requirements, and conditions of such program, including submission to risk assessment evaluations and physiological testing, such as polygraph and Abel testing. The Probation Officer shall disclose the presentence report or any previous mental health evaluations or reports to the treatment provider.
- 8. As directed by the Probation Officer, the defendant shall pay all or part of the costs of treating the defendant's psychological/psychiatric disorder(s) to the aftercare contractor during the period of community supervision, pursuant to 18 U.S.C. § 3672. The defendant shall provide payment and proof of payment as directed by the Probation Officer.
- 9. The defendant shall not view or possess any materials, including pictures, photographs, books, writings, drawings, videos, or video games depicting and/or describing "sexually explicit conduct", as defined at 18 U.S.C. § 2256(2).
- 10. The defendant shall not view or possess any materials, including pictures, photographs, books, writings, drawings, videos, or video games depicting and/or describing child pornography, as defined at 18 U.S.C. § 2256(8); This condition does not prohibit the defendant from possessing materials solely because they are necessary to, and used for, a collateral attack, nor does it prohibit him from possessing materials prepared and used for the purposes of his Court-mandated sex offender treatment, when the defendant's treatment provider or the probation officer has approved of his possession of the materials in advance.
- 11. The defendant shall not associate or have verbal, written, telephonic, or electronic communication with any person under the age of 18, except: (a) in the presence of the parent or legal guardian of said minor; and (b) on the condition that the defendant notify said parent or legal guardian of his conviction in the instant offense/prior offense. This provision does not encompass persons under the age of 18, such as waiters, cashiers, ticket vendors, etc., with whom the defendant must deal with in order to obtain ordinary and usual commercial services.
- 12. The defendant shall not frequent or loiter within 100 feet of school yards, parks, public swimming pools, playgrounds, youth centers, video arcades facilities, or other places primarily used by persons under the age of 18, unless the defendant receives written permission from the Probation Officer.
- 13. The defendant shall not affiliate with, own, control, volunteer and/or be employed in any capacity by a business and/or organization that causes him to regularly contact persons under the age of 18.
- 14. The defendant shall not affiliate with, own, control, and/or be employed in any capacity by a business whose principal product is the production and/or selling of materials depicting and/or describing "sexually explicit conduct," as defined at 18 U.S.C. § 2256(2).
- 15. The defendant shall not own, use or have access to the services of any commercial mail-receiving agency, nor shall he open or maintain a post office box, without the prior written approval of the Probation Officer.
- 16. The defendant's employment shall be approved by the Probation Officer, and any change in employment must be pre-approved by the Probation Officer. The defendant shall submit the name and address of the proposed employer to the Probation Officer at least ten days prior to any scheduled change.
- 17. The defendant's residence shall be approved by the Probation Officer, and any change in residence must be preapproved by the Probation Officer. Defendant shall submit the address of the proposed residence to the Probation Officer at least 10 days prior to any scheduled move.
- 18. Defendant shall submit his person, and any property, house, residence, vehicle, papers, computer, other electronic communication or data storage devices or media, and his effects to search at any time, with or without a warrant, by any law enforcement or Probation Officer with reasonable suspicion concerning a violation of a condition of supervised release or unlawful conduct by defendant, and by any Probation Officer in the lawful discharge of the

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1 AMI	ENDED on July 2, 2014 as to REC	OMINIENDATION OF placement	<u> </u>	
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19.	email accounts, and internet commencement of supervision first use. Computers and compappliances, electronic games,	se only those computers and co service providers (ISPs), whi on. Any changes or additions a outer-related devices are person cellular telephones, and digital	ch have be are to be di nal comput al storage r	elated devices, screen user names, passwords, een disclosed to the Probation Officer upon isclosed to the Probation Officer prior to the ters, personal data assistants (PDAs), internet media, as well as their peripheral equipment, bulletin boards, and other computers.
20.	All computers, computer-rela	ated devices, and their periph	eral equip	ment, used by defendant shall be subject to nt's site, which are maintained and monitored
21.	Defendant shall comply with			er Monitoring Program. Defendant shall pay ceed \$32 per month per device connected to
	rug testing condition mandated risk of future substance abuse.	· ·	l on the Co	ourt's determination that the defendant poses
12 noc	on, on September 29, 2014. In t	he absence of such designatio	n, the defe	gnated by the Bureau of Prisons on or before ndant shall report on or before the same date 70, Santa Ana, California 92701-4516.
The C	ourt ORDERS the defendant's	bond exonerated upon surrer	ıder.	
The C	ourt advises the defendant of h	nis right to appeal.		
If the and if recom	minimum security facility is not that is not available the Court's mendations to ensure placer	ot available the Court secondars recommendation would be the ment reasonably close to Def	arily recom to FCI Lon	referably the facility at Taft, California.  mends placement at FCI Terminal Island mpoc. The Court makes these supportive family, as Defenant has close
<u>family</u>	ties throughout the Souther	<u>n California area.</u>		
Superv	vised Release within this judgment b	be imposed. The Court may change pervision period or within the maxim	the condition	at the Standard Conditions of Probation and ns of supervision, reduce or extend the period of permitted by law, may issue a warrant and revoke
	July 2, 2014  Date	James V. Se	uus ( lna, U. S. Di	strict Judge
It is or	dered that the Clerk deliver a copy of			der to the U.S. Marshal or other qualified officer.
		Clerk, U.S. I	District Cour	t
	July 2, 2014	By <b>Karla J.</b>	Tunis	

Filed Date

Deputy Clerk

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The defendant shall comply with the standard conditions that have been adopted by this court (set forth below).

#### STANDARD CONDITIONS OF PROBATION AND SUPERVISED RELEASE

While the defendant is on probation or supervised release pursuant to this judgment:

- 1. The defendant shall not commit another Federal, state or local crime;
- 2. the defendant shall not leave the judicial district without the written permission of the court or probation officer;
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4. the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- the defendant shall support his or her dependents and meet other family responsibilities;
- the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7. the defendant shall notify the probation officer at least 10 days prior to any change in residence or employment;
- 8. the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9. the defendant shall not frequent places where controlled substances are illegally sold, used, distributed or administered;

- 10. the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11. the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12. the defendant shall notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer;
- the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14. as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to conform the defendant's compliance with such notification requirement;
- 15. the defendant shall, upon release from any period of custody, report to the probation officer within 72 hours;
- and, for felony cases only: not possess a firearm, destructive device, or any other dangerous weapon.

The defendant will also comply with the following special conditions pursuant to General Order 01-05 (set forth below).

#### STATUTORY PROVISIONS PERTAINING TO PAYMENT AND COLLECTION OF FINANCIAL SANCTIONS

The defendant shall pay interest on a fine or restitution of more than \$2,500, unless the court waives interest or unless the fine or restitution is paid in full before the fifteenth  $(15^{th})$  day after the date of the judgment pursuant to 18 U.S.C. \$3612(f)(1). Payments may be subject to penalties for default and delinquency pursuant to 18 U.S.C. \$3612(g). Interest and penalties pertaining to restitution, however, are not applicable for offenses completed prior to April 24, 1996.

If all or any portion of a fine or restitution ordered remains unpaid after the termination of supervision, the defendant shall pay the balance as directed by the United States Attorney's Office. 18 U.S.C. §3613.

The defendant shall notify the United States Attorney within thirty (30) days of any change in the defendant's mailing address or residence until all fines, restitution, costs, and special assessments are paid in full. 18 U.S.C. §3612(b)(1)(F).

The defendant shall notify the Court through the Probation Office, and notify the United States Attorney of any material change in the defendant's economic circumstances that might affect the defendant's ability to pay a fine or restitution, as required by 18 U.S.C. §3664(k). The Court may also accept such notification from the government or the victim, and may, on its own motion or that of a party or the victim, adjust the manner of payment of a fine or restitution-pursuant to 18 U.S.C. §3664(k). See also 18 U.S.C. §3572(d)(3) and for probation 18 U.S.C. §3563(a)(7).

Payments shall be applied in the following order:

- 1. Special assessments pursuant to 18 U.S.C. §3013;
- 2. Restitution, in this sequence:

Private victims (individual and corporate), Providers of compensation to private victims,

The United States as victim;

- 3 Fine
- 4. Community restitution, pursuant to 18 U.S.C. §3663(c); and
- 5. Other penalties and costs.

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### SPECIAL CONDITIONS FOR PROBATION AND SUPERVISED RELEASE

As directed by the Probation Officer, the defendant shall provide to the Probation Officer: (1) a signed release authorizing credit report inquiries; (2) federal and state income tax returns or a signed release authorizing their disclosure and (3) an accurate financial statement, with supporting documentation as to all assets, income and expenses of the defendant. In addition, the defendant shall not apply for any loan or open any line of credit without prior approval of the Probation Officer.

The defendant shall maintain one personal checking account. All of defendant's income, "monetary gains," or other pecuniary proceeds shall be deposited into this account, which shall be used for payment of all personal expenses. Records of all other bank accounts, including any business accounts, shall be disclosed to the Probation Officer upon request.

The defendant shall not transfer, sell, give away, or otherwise convey any asset with a fair market value in excess of \$500 without approval of the Probation Officer until all financial obligations imposed by the Court have been satisfied in full.

These conditions are in addition to any other conditions imposed by this judgment.

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		RETURN
I have exe	ecuted the within Judgment and Com	nitment as follows:
	t delivered on	to
	t noted on appeal on	
	t released on	
Mandate i		
	t's appeal determined on	
	t delivered on	to
at		
the in	stitution designated by the Bureau o	Prisons, with a certified copy of the within Judgment and Commitment.
		United States Marshal
		Ву
_	Date	Deputy Marshal
		CERTIFICATE
I hereby a legal cust		going document is a full, true and correct copy of the original on file in my office, and in my
		Clerk, U.S. District Court
		Ву
_	Filed Date	Deputy Clerk
	1	OR U.S. PROBATION OFFICE USE ONLY
Jpon a find upervision	ding of violation of probation or super, and/or (3) modify the conditions of	vised release, I understand that the court may (1) revoke supervision, (2) extend the term of supervision.
Tł	nese conditions have been read to me	I fully understand the conditions and have been provided a copy of them.
(S	igned)	
`	Defendant	Date
	U. S. Probation Officer/Desig	nated Witness Date